# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## Minutes - Draft

August 9, 2021 2:30 PM

**Roberta Lisle Conference Room** 

# **Digital Access Committee**

Commissioner Harvey Ward (Member) Commissioner David Arreola (Vice-Chair) Commissioner Adrian Hayes-Santos (Chair)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

#### CALL TO ORDER - 2:41 pm.

## ROLL CALL

Present 2 - Ward, and Member Hayes-Santos

Absent 1 - Vice-Chair Arreola

### ADOPTION OF THE AGENDA

A motion was made by Ward, seconded by Member Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

### **APPROVAL OF MINUTES**

# 210164.Approval of Minutes from the June 14, 2021 Digital Access Committee<br/>Meeting (B)

**RECOMMENDATION** The Digital Access Committee approve the minutes of June 14, 2021.

A motion was made by Ward, seconded by Member Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

## DISCUSSION OF PENDING REFERRALS

**<u>210267.</u> Discussion on Broadband Initiative (B)** 

Lee Feldman, City Manager introduced the item.

*Courtney Violette and Dave Brevis, Magellan Advisors, gave a presentation.* 

Lee Feldman spoke to the item.

Lisa Bennett, Senior Assistant City Attorney spoke to the item.

Public Comment: Bryan Eastman

**RECOMMENDATION** 

It is recommended that the Committee review the Task 1 Interim Deliverable and provide feedback to staff and the consultant.

Discussed

**PUBLIC COMMENT** 

**MEMBER COMMENT** 

**NEXT MEETING DATE - September 13, 2021** 

ADJOURNMENT - 4:14 pm.